

THE APRIL TERM HELD ON 25th DAY OF APRIL 2011

The County Commission convened at 9:00 a.m., pursuant to adjournment on April 19, 2011. Present: Dan Colbert-Presiding Commissioner, Jim Mayes – Associate Commissioner District 1, Matt Bass-Associate Commissioner District 2, Rick Wilcockson County Clerk, the following proceedings were held:

Invocation was given by Father Schmidt, of Immaculate Conception Parish

Highway Department-Bruce Wallace and Don Lilley: Batteries for crane were discussed, along with scope of work. Additional discussion was held on leasing, renting of the equipment and the value of said equipment. Brush hogs and tractors were discussed for summer mowing. Specs will be sent over to Commission for review. Rock prices were discussed and seeking competitive pricing for rock. Unemployment claim was submitted for former employee, will be submitted as directed. Radios were discussed along with the band range, age and the need for future replacements to be included in next year's budget. Asphalt of roads and repairs were discussed, Myers and Rock Springs roads were discussed. Commissioners will put said roads on their list to inspect. Discussion on Boonslick Regional Planning temp employee, the individual is on site and working. Department will hold off on hiring an additional county truck driver at this time. Discussion on John Creech Road concerning mailboxes and ditches. A grader was sent by last week to work on the road. Equipment for ditch cleaning was discussed. **Recap: modify asphalt list, specs for tractors to be obtained, crane repair, along with rock bids to be upcoming.**

Special Services-Kelly Hardcastle: Discussion was had on request for qualification; the document will be reviewed and forwarded to Steve Etcher, Boonslick Regional Planning. Next, industrial revenue bonds were discussed along with an outside agencies line of credit. Economic Development strategy will be discussed with Lincoln County Economic Development Council in the future. Additionally, future concepts were covered on Lincoln Counties involvement. Commission would like a list of accomplishments of the counties past economic achievements along with future planning. This list will be submitted to the local newspapers. The Enhanced Enterprise Zone has helped keep some jobs local. Also, flood issues/sand bagging, etc., were discussed for current conditions and for this spring. Discussion included cost, responsibilities, agencies involved.

Prosecuting Attorney-George Gundy: Discussion was had on Elsberry Special Road District contract. The effective date was discussed and The County Commission would like the contract to be immediately adopted. Additionally publication cost on a recent court case to be determined. The hold harmless agreement was discussed from last week.

911 Communications-Margie Harrell: New hire was discussed. The new employee will be starting next week. A question was raised about policy manual concerning time back, seniority,

vacation, etc. Discussion was had on departmental restructuring. The new computer systems should be installed this week. Recent training by 911 personnel was completed and reported to be very beneficial. Examples were given.

Proclamation signing- National Community Action: Neal Brent Engel, Community Action Month present for signing. The proclamation was signed

Maintenance-Sam Clary and Butch Watkins

Courthouse: The mulch bids are out for the court house. The electrician is working on issues in the court house. The ICE officials have been inspecting the Jail. The pods are in functional condition. Trailer tires were discussed along with schedules. Additionally we are waiting on locates to correct drainage issues near the justice center. Discussion was had on placement of new display cases for county business. HVAC issues were also discussed of a routine nature.

Unfinished/ New Business: Personnel Policy Handbook Adoption: Discussion was had on approving the new manual and Presiding Commissioner Colbert asked for a motion on the floor to approve. Commissioner Matt Bass place the motion on the floor to approve the adoption of the new manual, a second was made by Commissioner Jim Mayes, a vote was taken, and the vote carried 3-0.

County Clerk: Read into the minutes an amendment to retain Clerk's records boxes 7 & 8 to accommodate the State CERF program. This reflects a change from March 21, 2011, minutes.

Commissioner Jim Mayes attended BRPC Committee Mtg.

Public Comments: No one present

Ministerial Duties- Commissioners performed office duties, also took a look at a home that had burned at 31 Glen Meadows Troy, MO 63379, following a citizen complaint.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, April 26, 2011 at 9:00 a.m.

Daniel H. Colbert
Presiding Commissioner

Jim Mayes
Associate Commissioner District I

Matt Bass
Associate Commissioner District II